

Educational Service Unit Coordinating Council

Executive Committee Meeting

September 7, 2016 at 12:00 PM Central

Executive Committee Meeting ESU No. 10 76 Plaza Blvd. Kearney, NE NO DL Available  
6949 South 110th Street  
LaVista, NE 68128

Attendance Taken at 12:00 PM.

Beatty ESU 16:	Present
Kraig Lofquist:	Present
Dr. Larianne Polk (ESU 07):	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Absent

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Approve ESUCC Committees

3.2. Approve Home Base for Staff

3.3. Approval of Attorney Letter of Engagement

3.4. Approve Executive Director for ESUCC for 2016-2017

3.5. Approve Distance Education Director for 2016-2017

3.6. NCSA ESU Administrator Standards and Evaluation

3.7. Late Fee Policy

3.8. ESUCC/KSB Trainings for 2016-2017

3.9. ESU Administrators 2016-2017

3.10. ESUCC Staff Contacts

3.11. Private Schools

3.12. Horace Mann

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment